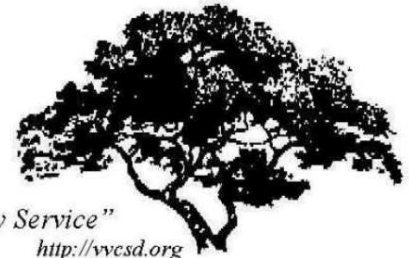


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436
Telephone: (805) 733-2475 • Fax: (805) 733-2109



"Pride in Community Service"

<http://vvcasd.org>
info@vvcasd.org

REGULAR MEETING

Tuesday, April 3, 2018

7:00 p.m.

AGENDA

Teleconference Notice: Pursuant to Government Code Section 54953(b) the Board meeting will include teleconference participation by Director Robert Bumpass from: Hilton Orlando, 6001 Destination Parkway, Orlando, Florida 32819, Main Lobby.

This Agenda will be posted at the teleconference location, Public comment from this address shall be allowed pursuant to Government Code Section 54953.3

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Blair, Brooks, Bumpass, Fox, and Wyckoff
3. ADDITIONS AND DELETIONS TO AGENDA
4. PUBLIC FORUM

The Board will invite public comment on each action item as it is considered during the meeting.

At this time members of the public wishing to address the Board on other matters that are within the jurisdiction of the District may do so when recognized by the President. Please begin by stating your name and place of residence.

5. OPERATIONS REPORT
6. ADMINISTRATIVE REPORT

7. CONSENT CALENDAR

- A. Minutes of the Regular Meeting on March 6, 2018 and Special Meeting on March 9, 2018..... page 1
- B. Treasurer Report
 - 1) Monthly Financials page 9
 - 2) Disbursements through March 31, 2018..... page 17

8. ACTION ITEMS *(All actions require a roll call vote)*

- A. **Capital Budget [Public Hearing]:** Consider adopting FY 2018-19 Water and Wastewater Capital Budgets page 25
- B. **Operating Budget [Public Hearing]:** Consider adopting FY 2018-19 Water and Wastewater Operating Budgets, and Administrative Overhead Fees page 33
- C. **Integrated Regional Water Management (IRWM) Program:** Consider approving a memorandum of understanding with the county ... page 45

9. REPORTS

- A. Committees
- B. District Representatives to External Agencies
- C. Board President
- D. General Manager

10. INFORMATIONAL CORRESPONDENCE

- A. U.S. Drought Monitor March 27, 2018 page 61
- B. Letters dated March 21, 2018 to AS Manager Allen and General Manager Barget regarding Special District Leadership Foundation page 63

11. DIRECTORS FORUM: Any member of the Board may address the Board on any subject within the jurisdiction of the District.

12. ADJOURN

NOTICE: The Board of Directors of the Vandenberg Village Community Services District will meet at the District Office Conference Room, 3757 Constellation Road, Vandenberg Village, in compliance with §54954.2 of the Government Code of the State of California.

If you need reasonable accommodations due to a disability, please contact the Board Secretary 24 hours prior to the meeting at (805) 733-2475.

Please silence all cell phones during the meeting, as a courtesy to others.

Board package is available at the Vandenberg Village Public Library and on the District's website at <http://www.vvcasd.org>.